

Message Text

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64

ACTION ARA-10

INFO OCT-01 ISO-00 L-03 ABF-01 FS-01 FBIE-00 SCA-01 SY-05

JUSE-00 PER-01 CIAE-00 INR-07 NSAE-00 SSO-00 INRE-00

VO-03 INSE-00 /033 W

----- 052449

O 042344Z JUN 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY MADRID NIACT IMMEDIATE

INFO AMEMBASSY MEXICO IMMEDIATE

SECSTATE WASHDC IMMEDIATE 7129

LIMITED OFFICIAL USE MANAGUA 2150

MEXICO FOR LEGAT

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF MANAGUA 2118

1. ALL LEGAL DOCUMENTS ISSUED BY NICARAGUAN GOVERNMENT REQUEST-
ING DETENTION, ARREST, AND RETURN TO NICARAGUA OF ROGER ARTURO
AMADOR PEREIRA AND JUAN DE LA ESPINOSA GONZALEZ HAVE BEEN SIGNED
AND AUTHENTICATED BY NICARAGUAN SUPREME COURT, MINISTER OF
GOVERNMENT, MINISTER OF FOREIGN RELATIONS, AND ALL SIGNATURES
HAVE BEEN AUTHENTICATED BY SPANISH AMBASSADOR.

2. GON HAS ON STANDBY READY TO SEND ON JUNE 6, THREE OFFICERS OF
NATIONAL POLICE, (COLONEL GERONIMO LINARTE, LT. ERNESTO BALTODANO,
AND LT. RAY CAJINA.) TO MADRID TO ESCORT AMADOR AND ESPINOSA BACK
TO NICARAGUA. FLIGHT DETAILS AND EXACT ARRIVAL TIME WILL BE
CABLED TO YOU SEPARATELY.

3. SPANISH AMBASSADOR HAS EXPRESSED BELIEF THAT SPANISH GOVERN-
MENT AUTHORITIES WILL COOPERATE FULLY IN RETRIEVING THE TWO SUBJECTS
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AND IS COMMUNICATING WITH HIS GOVERNMENT SEPARATELY URGING FULLEST

COOPERATION.

4. WE WOULD APPRECIATE CONFIRMATION BY NIACT CABLE YOUR VIEWS
AND ASSESSMENT AS TO THIS METHOD OF HANDLING.

5. COLONEL LINARTE WILL BE BRINGING WITH HIM ALL OF CERTIFIED
DOCUMENTS MENTIONED ABOVE.

6. DEEPLY APPRECIATE YOUR COOPERATION.
SHELTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU02150
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750196-0029
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750682/aaaacxaa.tel
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Office: ACTION ARA
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 MANAGUA 2118
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by ElyME>; APPROVED <17 JUN 2003 by ElyME>
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Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

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TAGS: AFIN, NU
To: MADRID
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006